

Message Text

UNCLASSIFIED

PAGE 01 ROTTER 00473 01 OF 02 011056Z

21

ACTION DRC-01

INFO OCT-01 EUR-12 ISO-00 L-03 OMB-01 SCA-01 /019 W

----- 036002

R 010830Z AUG 75

FM AMCONSUL ROTTERDAM

TO SECSTATE WASHDC 1820

INFO AMCONSUL AMSTERDAM

AMEMBASSY THE HAGUE

UNCLAS SECTION 1 OF 2 ROTTERDAM 473

E.O. 11652: N/A

TAGS: AINF, OGEN

SUBJECT: IMPLEMENTATION OF THE PRIVACY ACT OF 1974

REF: STATE 172353

FOLLOWING SYSTEMS OF RECORDS MAINTAINED AT THE CONSULATE GENERAL:

A. I. IMMIGRANT VISA RECORDS

II. ALIEN SEEKING ENTRY INTO THE U.S. FOR PERMANENT RESIDENCE.
SUCH PERSON WOULD QUALIFY AS DEFINED IN PARAGRACH 2 OF THE REFTEL
INASMUCH AS UPON ENTRY, HE WOULD BECOME AN ALIEN LAWFULLY FOR
PERMANENT RESIDENCE.

III. AS REQUIRED BY THE IMMIGRATION AND NATIONALITY ACT, AN
APPLICANT FOR AN IMMIGRANT VISA MUST FURNISH IN SUPPORT OF HIS
APPLICATION, TWO COPIES OF A POLICE CERTIFICATE(S), TWO CERTIFIED
COPIES OF ANY EXISTING PRISON RECORD, MILITARY RECORD, HIS BIRTH
CERTIFICATE, AND TWO CERTIFIED COPIES OF ANY AND ALL DOCUMENTS
DEEMED NECESSARY BY THE CONSULAR OFFICER TO ESTABLISH HIS ENTITLE-
MENT TO RECEIVE A VISA. IN ADDITION, CLASSIFIED INFORMATION PER-
TAINING TO THE APPLICANT MIGHT EXIST IN HIS FILE. THIS WOULD
ORIGINATE FROM A U.S. OR NON-U.S. SOURCE.

IV. IMMIGRATION AND NATIONALITY ACT OF 1952, AS AMENDED.

V. USED ONLY TO DETERMINE THE APPLICANT S ELIGIBILITY TO RECEIVE
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 ROTTER 00473 01 OF 02 011056Z

AN IMMIGRANT VISA.

VI. IN ACCORDANCE WITH THE RECORDS MANAGEMENT HANDBOOK OF THE DEPARTMENT OF STATE. RECORDS ARE MAINTAINED IN FOLDERS FILED IN CABINETS. THEY ARE INDEXED BY NAME. CERTAIN OF THE RECORDS ARE UNDER AMERICAN CONTROL: THE BALANCE ARE AVAILABLE TO LOCAL EMPLOYEES WHO MUST HAVE ACCESS TO THEM. THE RECORDS ARE SAFEGUARDED AS REQUIRED UNDER REGULATIONS OF THE DEPARTMENT OF STATE. UNAUTHORIZED PERSONS ARE NOT PERMITTED ACCESS. RECORDS ARE RETAINED AND DISPOSED OF IN ACCORDANCE WITH CURRENT DEPARTMENT OF STATE REGULATIONS.

VII. AMERICAN EMPLOYEES ASSIGNED TO THE VISA SECTION.

VIII. NATIONAL GOVERNMENT IN HOST COUNTRY, THIRD COUNTRY AUTHORITIES, U.S. SOURCES BOTH DOMESTIC AND FOREIGN, EDUCATIONAL INSTITUTIONS, PREVIOUS AND PRESENT EMPLOYERS, PHYSICIANS WHO ARE ATTENDING, OF HAVE ATTENDED, THE APPLICANT, AND RELATIVES AND/OR FRIENDS OF THE APPLICANT.

B. I. PASSPORT AND CITIZENSHIP RECORDS

II. PERSONS INVOLVED IN THE FOLLOWING TYPES OF PASSPORT OR CITIZENSHIP ACTIONS: APPLICATION FOR PASSPORT, LOSS OF NATIONALITY, CANCELLATION OF NATURALIZATION, AMENDATION OF PASSPORT, EXTENSION OF PASSPORT, LOSS OR THEFT OF PASSPORT, BIRTH ABROAD OF U.S. PARENT(S), LEGITIMATION, FRAUDULENT PASSPORT ACTIVITIES: THOSE PERSONS RESIDENT IN THE CONSULAR DISTRICT WHO VOLUNTARILY REGISTER.

III. NAMES, DATES AND PLACE OF BIRTH, PERIODS OF RESIDENCE IN THE UNITED STATES AND ABROAD, CURRENT ADDRESSES IN THE U.S. AND ABROAD, MARITAL STATUS, EMPLOYMENT HISTORY (WHEN RELEVANT).

IV. IMMIGRATION AND NATIONALITY ACT OF 1952, AS AMENDED, TITLE 22, CODE OF FEDERAL REGULATIONS, PART 51, AND THE RECORDS CLASSIFICATION HANDBOOK.

V. USED ONLY TO DETERMINE APPLICANT'S ELIGIBILITY TO RECEIVE A PASSPORT, OR TO OBTAIN OR RETAIN U.S. CITIZENSHIP. NO OTHER-AGENCY ACCESS.

VI. STORED IN HARD-COPY IN LOCKED COMBINATION SAFES AND BAR-UNCLASSIFIED

UNCLASSIFIED

PAGE 03 ROTTER 00473 01 OF 02 011056Z

LOCKED FILE CABINETS. FILED BY CATEGORY, AND WITHIN CATEGORY, BY NAME. ACCESSIBLE ONLY TO AMERICAN PERSONNEL AND LOCAL PERSONNEL ON A NEED-TO-KNOW BASIS. RETAINED AND DISPOSED OF IN ACCORDANCE WITH RECORDS MANAGEMENT HANDBOOK.

VII. PASSPORT AND CITIZENSHIP OFFICER.

VIII. 95PERCENT FROM INDIVIDUAL: FROM EDUCATIONAL

INSTITUTIONS, FORMER EMPLOYERS, MILITARY RECORDS STORAGE
OFFICES, OTHER POSTS, AND LOCAL CIVIL REGISTRARS.
COFFEY

UNCLASSIFIED

NNN

UNCLASSIFIED

PAGE 01 ROTTER 00473 02 OF 02 011043Z

11

ACTION DRC-01

INFO OCT-01 EUR-12 ISO-00 L-03 OMB-01 SCA-01 /019 W
----- 035874

R 010830Z AUG 75
FM AMCONSUL ROTTERDAM
TO SECSTATE WASHDC 1821
INFO AMCONSUL AMSTERDAM
AMEMBASSY THE HAGUE

UNCLAS SECTION 2 OF 2 ROTTERDAM 473

E.O. 11652: N/A
TAGS: AINF, OGEN
SUBJECT: IMPLEMENTATION OF THE PRIVACY ACT OF 1974

REF: STATE 172353

C. I. SPECIAL CONSULAR SERVICES FILES.

II. PERSONS RENDERED GENERAL ASSISTANCE ABROAD: PERSONS HELD
LOCALLY UNDER ARREST: PERSONS EXCLUDED OR DEPORTED FROM HOST
COUNTRY: PERSONS INVOLVED IN ROUTINE AND EXTRAORDINARY SEAMAN AND
SHIPPING ACTIONS: PERSONS ILL, STRANDED, MISSING, INDIGENT,
INVOLVED IN PROPERTY DISPUTES OR DAMAGE CLAIMS: DECEASED PERSONS:
THOSE INVOLVED IN ESTATE CLAIMS, REQUESTING NOTARIAL SERVICES,
OR NEEDING LEGAL COUNSEL: THOSE PERSONS RECEIVING FEDERAL BENEFITS
OR APPLYING FOR SAME.

III. NAMES, DATES AND PLACE OF BIRTH, TRAVEL HISTORY, ACCOUNTS
OF ALLEGED ACTIONS, LAST KNOWN ADDRESSES, NAMES OF NEXT OF KIN
AND OTHER INTERESTED PARTIES, SHIP S REGISTRIES AND SEAMEN S
CREDENTIALS, CURRENT FINANCIAL STATUS.

IV. 7 FAM AND RECORDS CLASSIFICATION HANDBOOK (GENERAL) AND
22 USC 846 (FEDERAL BENEFITS).

V. INFORMATION HELD AS CONFIDENTIAL IN PROVIDING ASSISTANCE OR PROTECTION. DATA ON DEATHS AND ESTATES RELEASED ONLY TO NEXT-OF-KIN OR DULY DESIGNATED LEGAL REPRESENTATIVE. INFORMATION RELATING UNCLASSIFIED

UNCLASSIFIED

PAGE 02 ROTTER 00473 02 OF 02 011043Z

TO FEDERAL BENEFITS ADMINISTRATION ROUTINELY PASSED TO SOCIAL SECURITY ADMINISTRATION, VETERANS ADMINISTRATION, ET. AL. AS STANDARD PROCEDURE IN THESE FUNCTIONS.

VI. STORED IN HARD-COPY IN LOCKED COMBINATION SAFES AND LOCKED FILE CABINETS. FILED BY CATEGORY AND WITHIN CATEGORY, BY NAME. ACCESSIBLE ONLY TO AMERICAN PERSONNEL AND LOCAL PERSONNEL ON A NEED-TO-KNOW BASIS. RETAINED AND DISPOSED OF IN ACCORDANCE WITH RECORDS MANAGEMENT HANDBOOK.

VII. CHIEF OF THE CONSULAR SECTIONS AND SPECIAL CONSUL SERVICES OFFICER.

VIII. 80 PERCENT FROM INDIVIDUAL: FROM DOCTORS, LOCAL POLICE AND IMMIGRATION AUTHORITIES, LAWYERS, NEXT OF KIN, AND LOCAL CIVIL REGISTRARS.

D. I. COMMERCIAL CONTACT CARD INDEX.

II. BUSINESSMEN (AMERICAN AND FOREIGN) AND DUTCH GOVERNMENT OFFICIALS.

III. INDIVIDUAL S POSITION, ADDRESS AND COMPANY OR GOVERNMENTAL AFFILIATION.

IV. NO SPECIFIC AUTHORITY.

V. OFFICE USE ONLY.

VI. STORAGE: CARD FILE

RETRIEVABILITY: BY INDIVIDUAL S NAME OR BY COMPANY OR GOVERNMENTAL AFFILIATION

RETENTION: PERIODICALLY UPDATED AS OFFICIALS CHANGE

VII. PRINCIPAL OFFICER OR COMMERCIAL OFFICER.

VIII. INFORMATION OBTAINED FROM INDIVIDUALS OR COMPANIES CONCERNED.
COFFEY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 01 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ROTTER00473
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750266-0007
From: ROTTERDAM
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750890/aaaadblm.tel
Line Count: 216
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION DRC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 4
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 172353
Review Action: RELEASED, APPROVED
Review Authority: ellisoob
Review Comment: n/a
Review Content Flags:
Review Date: 26 NOV 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 NOV 2003 by ThomasVJ>; APPROVED <07 JAN 2004 by ellisoob>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: IMPLEMENTATION OF THE PRIVACY ACT OF 1974
TAGS: AINF, OGEN
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006